

**Board for Protection and Advocacy
Virginia Office for Protection and Advocacy
June 26, 2003**

Board Members Present: Barbara S. Barrett, Chair
Maureen S. Hollowell, Vice-Chair

P. Brent Brown
Martha Bryant

Raymond F. Burmester
Waja Grimm
Susan R. Kalanges
Okpil Kim

Board Members Absent: Michael Cooper
Marion S. Hawk
Elizabeth Priaulx

VOPA Staff Present: Claunita Jackson
Colleen Miller

DD Advisory Council Absent Peter Toby Brown, Chair

PAIMI Advisory Council Absent: Mark Lester, Chair

June 26, 2003

CALL TO ORDER

Ms. Barbara S. Barrett, Chair called the meeting to order at 10:05 a.m. There was a welcome and introduction of Board members and staff. The meeting was conducted by teleconference.

REVIEW OF AGENDA

There was no agenda. The emergency meeting was called to get approval of governing authority to create two new full-time (FTEs) investigator positions. Ms. Kim made the MOTION for the Board to go into Closed Session to discuss the proposal for the creation of two new staff positions and was seconded by Ms. Grimm. The MOTION carried. One abstention (Mr. Burmester.)

Following the Closed Session a MOTION was made by Ms. Kim and was seconded by Ms. Bryant to return to the Board meeting and the MOTION carried unanimously. A roll call vote was taken certifying by Board members that only business stated in the MOTION during the Closed Session was discussed.

PROPOSAL

Ms. Miller, Executive Director, proposed to hire two investigators for the purpose of investigating claims of abuse and neglect. The positions will be for the Staunton and Virginia Beach Office location. The position salary will range from \$34,900-71,600 and benefits will be in accordance with the existing State guidelines. Following Ms. Miller's proposal to create two new positions, A MOTION was made by Mr. Burmester to authorize Ms. Miller to hire two investigators as discussed and was seconded by Ms. Kim. The MOTION unanimously carried.

ADJOURNMENT

Having no further business of the Board, Ms. Grimm made a MOTION to adjourn the meeting. Mr. Burmester seconded the MOTION and the meeting was adjourned at 10:25. a.m.

Accepted:

Barbara S. Barrett, Chair

DATE: _____